

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/10/2015	(3) CONTACT/PHONE John Diodati, Department Administrator (805)-788-2832	
(4) SUBJECT Request to appoint members to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee. Districts 3 and 4.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, appoint Pismo Beach Mayor Pro Tem Ed Waage and Council Member Erik Howell as Pismo Beach Representative and Alternate respectively, replacing Kris Vardis and Ed Waage as Representative and Alternate; and reappoint City of Grover Beach Council Member Karen Bright as the Representative and appoint City of Grover Beach Council Member Barbara Nicolls as the Alternate, replacing City Council Member Bill Nicolls, to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: B/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 3 District 4			

Reference: 15MAR10-C-9

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
John Diodati, Department Administrator

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 3/10/2015

SUBJECT: Request to appoint members to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee. Districts 3 and 4.

### **RECOMMENDATION**

It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, appoint Pismo Beach Mayor Pro Tem Ed Waage and Council Member Erik Howell as Pismo Beach Representative and Alternate respectively, replacing Kris Vardis and Ed Waage as Representative and Alternate; and reappoint City of Grover Beach Council Member Karen Bright as the Representative and appoint City of Grover Beach Council Member Barbara Nicolls as the Alternate, replacing City Council Member Bill Nicolls, to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee.

### **DISCUSSION**

The Flood Control Zone 3 Advisory Committee develops recommendations to the Board on issues concerning operations of Lopez Dam, the Treatment Facilities, and Water Conveyance System. From time to time the Zone 3 Agencies (see listing below) change their representative(s) on the Committee and submit those names to the Board for confirmation. The Cities of Grover Beach and Pismo Beach have made the following nominations:

AGENCY	POSITION	NOMINEE
City of Grover Beach 12.15.2014	Representative	Council Member Karen Bright
	Alternate	Council Member Barbara Nicolls
City of Pismo Beach 12.17.2014	Representative	Mayor Pro Tem Ed Waage
	Alternate	Council Member Erik Howell

## **OTHER AGENCY INVOLVEMENT/IMPACT**

Members on the Zone 3 Advisory Committee represent:

- City of Arroyo Grande
- City of Pismo Beach
- City of Grover Beach
- Oceano Community Services District
- County Service Area 12
- Agricultural Representative
- Member-at-Large

The County Clerk has reviewed this item for compliance with the Maddy Act.

## **FINANCIAL CONSIDERATIONS**

There are no financial considerations related to the recommended action.

## **RESULTS**

Approval of the recommended action will fill member City positions on the Zone 3 Advisory Committee. This action will contribute to a more livable and well governed community.

Reference: 15MAR10-C-9

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## **ATTACHMENTS**

1. Vicinity Map
2. Agency Membership Nomination Correspondence